

December 28, 2007; **Agenda Item No. 6**

Resolution No. 07-113

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN AMENDMENT TO SCOPE OF WORK FOR GRANT SMM-0753 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FROM PROPOSITION 84 FOR INTERPRETATION OF THE UPPER LOS ANGELES RIVER AND SANTA MONICA BAY WATERSHEDS.

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 to the Santa Monica Mountains Conservancy for capital outlay and grants for protection and restoration of land and water resources in the watershed of the Upper Los Angeles River and the Santa Monica Bay and its watersheds; and

WHEREAS, The Mountains Recreation and Conservation authority has requested a grant from Proposition 84, Section 75050 (g) (2) of the Public Resources Code; and

WHEREAS, The Mountains Recreation and Conservation authority has requested a grant from Proposition 84, Section 75050 (d) (1) of the Public Resources Code; and

WHEREAS, Pursuant to Section 75005(g) "Disadvantaged community" means a community with a median household income less than 80% of the statewide average. "Severely disadvantaged community" means a community with a median household income less than 60% of the statewide average; and

WHEREAS, Pursuant to Section 75005(i) "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a naturalist or other specialist skilled at educational interpretation; and

WHEREAS, Pursuant to Section 75005(m) "Protection" means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

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WHEREAS, All programming and visitor serving amenities funded by this grant will contain interpretation directly related to the natural and cultural resources of the site and the Los Angeles and/or Santa Monica Bay Watershed; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; and

WHEREAS, Section 75003 (e) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to revitalize our communities and making them more sustainable and livable by investing in sound land use planning, local parks and urban greening; and

WHEREAS, Section 33204.5 of the Public Resources Code states that the Conservancy shall implement a program to provide recreational access from downtown Los Angeles and the inner city. . . in order to provide recreational opportunities for all income and ethnic groups wishing to enjoy the Santa Monica Mountains; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan or the Rim of the Valley Corridor Plan or the San Gabriel and Los Angeles River Watershed and Open Space Plan; and

WHEREAS, The proposed project is consistent with the Conservancy's Strategic Objectives to expand the agency's efforts to integrate nature into the urban environment and expand education, public access, and resource stewardship in a manner that best serves the public, protects habitats and provides recreational opportunities; and

WHEREAS, The proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, The proposed project implements the goals stated in Proposition 84, Chapter 5, Section 75050 (g)(2); and

WHEREAS, The proposed project implements the goals stated in Proposition 84, Chapter 5, Section 75050 (d)(1); and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan or Rim of the Valley Corridor Plan.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report dated December 28, 2007 for this item.
5. AUTHORIZES an amendment of Proposition 84 funds to the **Mountains Recreation and Conservation Authority not to exceed the amount of \$380,000** for interpretation of the Los Angeles Watershed and \$495,000 for the Santa Monica Bay Watershed.
6. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 28th day of December, 2007 at **noticed telephonic conference locations within the the County of Los Angeles and the County of Ventura, California.**

Dated:

Executive Director